

CAROLINA RUMOHR, individually, and on behalf of other members of the public similarly situated.

No. C 11-01706 WHA

Plaintiffs,

Related to:

COMERCIA BANK, COMERICA
INCORPORATED, and COMERICA
MANAGEMENT COMPANY, INC.,

Defendants.

**ORDER GRANTING DEFENDANTS'
MOTIONS TO TRANSFER AND
DENYING WITHOUT PREJUDICE
PLAINTIFFS' MOTIONS TO
REMAND**

NANCY MATHEWS, individually, and on behalf of other members of the public similarly situated,

Plaintiffs,

V.

**COMERCIA BANK, COMERICA
INCORPORATED, and COMERICA
MANAGEMENT COMPANY, INC.,**

Defendants.

INTRODUCTION

In these related proposed wage-and-hour class actions, this order grants defendants' motions to transfer to the United States District Court for the Central District of California. The remand motions may be re-asserted in the transferee court.

STATEMENT

2 Plaintiffs Carolina Rumohr and Nancy Mathews are former employees of Comerica Bank
3 who worked as Assistant Banking Center Managers. They allege that defendants Comerica Bank,
4 Comerica Incorporated, and Comerica Management Company misclassified plaintiffs as
5 “exempt” employees and failed to pay them for overtime, missed meal periods, or rest breaks. In
6 both of these actions, plaintiffs are represented by the same counsel and make the same claims
7 against the same defendants, and identical motions to remand and transfer are being brought in
8 each. Plaintiffs’ complaints seek the following: (1) unpaid minimum wages and overtime
9 compensation, (2) penalties under California Labor Code Section 1197.1, (3) liquidated damages
10 under California Labor Code Section 1194.2, and (4) restitution of unpaid wages and other
11 allegedly withheld monies under California Business and Professions Code Section 17200.

12 These two actions are not only related to each other but are related to three other actions:

13	District	Case Name	Case Number	Judge	Date Filed	Date Removed	County Removed From
14	C.D. Cal.	<i>Cordova</i>	09-08905	Morrow	Nov. 3, 2009	Dec. 4, 2009	Los Angeles
15			Status:		Motion for summary judgment heard on June 13.		
16		<i>Gallegos</i>	11-01938	Morrow	Feb. 18, 2011	Mar. 7, 2011	Los Angeles
17			Status:		Hearing on motion to remand set for July 25.		
18	S.D. Cal.	<i>Granata</i>	11-00716	Houston	Feb. 18, 2011	Apr. 7, 2011	San Diego
19			Status:		Hearing on motions to remand and transfer set for July 18.		
20	N.D. Cal.	<i>Mathews</i>	11-01707	Alsup	Feb. 18, 2011	Apr. 7, 2011	Santa Clara
21		<i>Rumohr</i>	11-01706	Alsup	Feb. 22, 2011	Apr. 7, 2011	San Francisco

22 The Aiwazian Law Firm is plaintiffs' counsel in all five actions. The Initiative Legal Group and
23 Righetti Glugoski PC are co-counsel in all but *Granata*.

24 The initial action in this series was *Cordova*, which was a proposed class action on behalf
25 of all current and former Assistant Banking Center Managers at Comerica Banks throughout
26 California. The four other actions were filed after the *Cordova* plaintiffs withdrew their motion
27 for class certification on January 25, 2011. The *Cordova* defendants, the same defendants as in
28 the instant actions, timely opposed the *Cordova* plaintiffs' motion for class certification before it

1 was withdrawn. Defendants argue that the motion for class certification was withdrawn and the
2 *Rumohr, Mathews, Gallegos*, and *Granata* actions were filed in an attempt to avoid federal
3 subject-matter jurisdiction under the Class Action Fairness Act. The *Rumohr, Mathews,*
4 *Gallegos*, and *Granata* actions collectively bring the same claims on behalf of the same proposed
5 class members as in *Cordova*, except that each is one of four smaller groups of the whole based
6 on different Comerica geographic “districts” in California.

7 As can be seen from the above chart, *Cordova* has been pending for nearly twenty months,
8 and has been assigned to Judge Margaret M. Morrow in the Central District for almost as long.

9 ANALYSIS

10 As an initial matter, this order notes that it need not decide the pending motions to remand
11 before it decides the motions to transfer. Although a court may not rule on the merits of an action
12 without first deciding jurisdictional issues, the outcome of a motion to transfer is not a ruling on
13 the merits — it is a ruling on the appropriate forum in which an action should proceed to a ruling
14 on the merits. Courts may consider a motion to transfer before a motion to remand for lack of
15 subject-matter jurisdiction is resolved. *In Re LimitNone, LLC*, 551 F.3d 572, 576 (7th Cir. 2008);
16 *see also Sinochem Int'l Co. v. Malay. Int'l Shipping Corp.*, 549 U.S. 422, 430–31 (2007) (proper
17 to decide motion to dismiss for *forum non conveniens* before evaluating subject-matter
18 jurisdiction).

19 Pursuant to 28 U.S.C. 1404(a), defendants move this court to transfer both of our actions
20 (*Rumohr* and *Mathews*) to the Central District of California “[f]or the convenience of parties and
21 witnesses [and] in the interest of justice.” The purpose of Section 1404(a) “is to prevent the
22 waste of time, energy and money and to protect litigants, witnesses and the public against
23 unnecessary inconvenience and expense.” *Van Dusen v. Barrack*, 376 U.S. 612, 616 (1964)
24 (citation and quotation marks omitted).

25 Plaintiffs concede that the actions could have been brought in the Central District (Opp.
26 4). This order finds that either district is convenient to the parties and witnesses.

27 On the other hand, this order finds that transfer is plainly in the interest of justice to avoid
28 duplicative efforts by the judicial system and the parties. The instant actions are intimately

United States District Court

For the Northern District of California

1 related to the *Cordova* and *Gallegos* actions currently pending in front of Judge Morrow in the
2 Central District of California. *Cordova* has been pending there for over a year and a half, with a
3 summary judgment motion just having been argued and trial set for August 30 of this year.
4 Extensive discovery has taken place in that action. Common issues of law and fact are present
5 across these actions. Allowing *Rumohr* and *Mathews* to remain here would involve substantial
6 duplication of judicial and party resources, and it is therefore in the interest of justice to transfer
7 the instant actions to the Central District.

8 Plaintiffs argue that the existence of related actions does not *require* a transfer. True, but
9 irrelevant. The purpose of Section 1404(a) would clearly be achieved by transfer. And despite
10 plaintiffs' objections that the actions are not sufficiently related because of the different named
11 plaintiffs, they involve common issues of law and fact to those pending before Judge Morrow.

12 For the foregoing reasons, defendants' motions to transfer the *Rumohr* and *Mathews*
13 actions to the Central District of California are **GRANTED**.

14 * * *

15 Because this order finds transfer appropriate, it will not reach plaintiffs' motions to
16 remand, which motions are **DENIED** without prejudice to re-filing in the transferee court.

17 **CONCLUSION**

18 For the foregoing reasons, defendants' motions to transfer are **GRANTED** and plaintiffs'
19 motions to remand are **DENIED WITHOUT PREJUDICE**. The Clerk shall transfer the above-
20 captioned actions to the United States District Court for the Central District of California.

21

22 **IT IS SO ORDERED.**

23
24 Dated: June 17, 2011.



25
26
27
28

WILLIAM ALSUP
UNITED STATES DISTRICT JUDGE